

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of February 22, 2011
*****7:00 P.M. *****
Council Chambers - Municipal Building

Paula Davis, Mayor

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee



Frank Huitt, Trustee
Brent Shroyer, Trustee
Brad Casto, Trustee

1. Call to Order

Meeting was called to order at 7:00 p.m.

2. Roll Call

All members were present.

3. Invocation

Invocation was given by Clayton Gohr.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of January 25, 2011. **Frank Huitt moved to approve the Minutes of January 25, 2011; seconded by Elaine Urie, Clayton Gohr abstained, motion passed.**

6. Petitions and Public Input

None

7. Changes to Agenda

None

8. Public Hearings (7:15 p.m.)

A. **None**

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

A. Mike Englert

B. Alden Vandenbrink

B. Town Manager

1. Town hall dispatch improvements

2. Administrative report

3. New procedure for county distribution for electricity sales taxes.

11. Old Business

A. **None**

12. New Business

- A. Gas Rebate coupon approval - \$40.00 applied to February Billing on Natural Gas Only. **The billing and coupon will be received for the month of March and the rebate would cover all residential and commercial customers that have gas service with the Town of Rangely. No refunds will be applied. Frank Huitt moved to approve the rebate program for each gas utility user, seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on 9-health fair costs and reimbursement for the employees. **The Town of Rangely will help cover the cost of the 9 Health Fair for employees and their spouse. The Town will reimburse the co-pay for all employees who are insured under Rocky Mountain Health. Lisa Hatch moved to approve the process and reimbursement for the employees; seconded by Brad Casto, vote unanimous.**
- C. Discussion and action on purchase for Water quality analysis equipment and monitoring for the water treatment plant master plan for \$10,345.00. **As mentioned that if the town purchased the equipment then it would save the Town money by eliminating \$5000 cost of calibration and service that is performed by Hach Chemical. It would improve chemical efficiencies and enhance the process for the DBP precursors removal. Brad Casto moved to approve the purchase for the equipment and monitoring program; seconded by Brent Shroyer, vote unanimous.**
- D. Discussion and action on liquor license renewal for Loaf n Jug. **Frank Huitt moved to approve the renewal liquor license for Loaf n Jug; seconded by Elaine Urie, vote unanimous.**
- E. Discussion and action on White River Water quality monitoring program in the amount of \$4,190.00. **Water Quality Monitoring Program in the White River watershed in an effort to better understand potential threats to water quality and public health. While overall water quality in the White River watershed is relatively good, problems do exist. Sedimentation and erosion are the most prominent water quality concerns, followed by elevated water temperatures, nutrients, and pathogens – all of which contribute to reduced habitat for fish and other aquatic life. Clayton Gohr moved to approve payment in the amount of \$4,190.00 for 2011; seconded by Lisa Hatch, 4 members voted yes and 3 voted no, motion passed.**
- F. Discussion and action on utility receivable being written down in the amount of \$17,553.93. **Frank Huitt moved to approve the utility receivable in the amount of \$17,553.93; seconded by Brad Casto, vote unanimous.**
- G. Discussion and action on accounts payable and payroll for the month of January 2011. **Frank Huitt moved to approve the accounts payable and payroll for the month of January 2011; seconded by Elaine Urie, vote unanimous.**

13. Announcements

- A. CCCMA Winter Conference, Feb 17-19, 2011, Glenwood Springs.
- B. February 17, 2011 Land Use Regulations (LUR) Meeting County annex from 12:00 p.m. to 3 p.m.
- C. Town hall will be closed on February 21, 2011 for President Day.
- D. Rio Blanco County Commissioners meeting for Rangely February 21 has been cancelled.
- E. Rio Blanco Water Conservancy District meeting is scheduled for February 23, 2011 at 7:00 p.m. at 2252 E Main.

- F. Rural Fire Protection District meeting is scheduled for February 21, 2011 at 7:00 p.m. at 115 N Nichols.
- G. Rangely School District board meeting is scheduled for March 1, 2011 at 6:15 p.m. and March 8, 2011 at 6:15 p.m. at 550 River Rd.
- H. RDA/RDC meeting is scheduled for March 9, 2011 at 11:00 a.m. Town Hall.
- I. Western Rio Blanco Recreation District meeting is March 7, 2011 at 611 S Stanolind at 7:00 p.m.
- J. Rangely Regional library meeting is scheduled for March 14, 2011 at 5:00 at 109 E Main.
- K. Rangely District Hospital board meeting is scheduled for March 14, 2011 at 7:00 p.m. 515 S White Ave.
- L. AGNC meeting March 16, 2011 Rifle Library at 10:00 a.m.
- M. 9-health fair pre-draw March 25 & 26 at the Radino Center from 6:00 a.m. – 10:00 a.m., 9-health fair April 30, 2011 at EEC Gym from 7:00 a.m. – 12:00 p.m.

14. Adjournment

Frank Huitt moved to adjourn the meeting at 8:35 p.m.; seconded by Brad Casto, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor